

CORPORATE LAW TEACHERS ASSOCIATION

2021 ANNUAL GENERAL MEETING

NOTICE OF MEETING

Venue: Virtual meeting

Date: Tuesday, 9 February 2021

Time: 1.00-2.00 pm AEST

AGENDA

1. Welcome and Apologies
2. Adoption of 2020 AGM Minutes
3. President's Report (Susan Watson)
4. Treasurer's Report (Anil Hargovan)
5. Proposed Constitutional Amendments:

That the Constitution of the Association be amended as follows:

Clause 1 be repealed, and replaced with:

"1. The Society shall be called the Society of Corporate Law Academics."

Consequent references throughout the Constitution to "Association" be replaced with "Society"

At the start of Clause 10, the following sentence be inserted at the start of the clause:

"The Society is a non-profit organisation."

6. Hosting of 2022 Conference
7. Election of the 2021 Officers and Executive Committee
8. Vote of thanks to 2021 Conference Conveners
9. Any Other Business